

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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Leslie Gallagher
Executive Officer

Kanwarjit (Jit) Dua
Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

July 27, 2018 – 9:00 a.m.

**Sacramento City Hall Building, 1st Floor Council Chambers
915 I Street, Sacramento, CA 95814**

To view the webcast portion on this meeting, please join us here:

http://centralvalleyflood.granicus.com/ViewPublisher.php?view_id=2

NOTE: The Board will consider timed items as close as possible to the listed time, but not before the time specified. Untimed items may be considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.

Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).

Background for agenda items is available on the Board website at www.cvfpb.ca.gov

Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Office of Work Force Equality at (323) 848-9801 at least one week prior to the meeting.

*****Flood Preparedness Week, October 20 – 26, 2018*****

1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

2. ROLL CALL/ESTABLISH A QUORUM (Water Code § 8560)

3. APPROVAL OF MINUTES (Action Item)

- May 18, 2018 Minutes

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)

A. Permit No. 18956-3, High Speed Rail Authority (*Ali Porbaha, Plan Implementation and Compliance Branch, Board staff*)

Consider approval of Permit No. 18956-3 to construct two sets of bridge tracks to support high speed train over the Kings River south of the City of Fresno. (Kings County)

B. Permit No. 19194 Brad Thomas (*Sungho Lee, Operations Branch, Board Staff*)

Consider approval of Permit No. 19194 to construct a new 2,300 square-foot dwelling with 620 square-foot attached garage on the right (north) bank area in Area C of the Yuba River Designated Floodway. (Yuba County)

C. Permit No.19206 City of Lathrop (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No.19206 to construct an outfall structure that includes six 36-inch diameter pipes through the right (east) bank levee of the San Joaquin River. (San Joaquin County)

D. Permit No. 19228 Reclamation District No. 2074 Levee Improvement Project (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 19228 to construct 450 linear feet of cutoff wall to a depth of 48 feet along the left (south) bank of 14-Mile Slough. (San Joaquin County)

E. Ecosystem Investment Partners (EIP), Lookout Slough Project (*Greg Harvey, Plan Implementation and Compliance Branch, Board Staff*)

Consider approval of a letter to the U.S. Army Corps of Engineers (USACE) pursuant to federal Title 33, USC Section 408 requesting that USACE initiate, in cooperation with Ecosystem Investment Partners and other federal agencies, a joint review of possible alterations to the Yolo Bypass west levee and Cache Slough levee.

F. Sutter Basin Project, Project Partnership Agreement (*Ali Porbaha, Board Staff, Eric Butler, Department of Water Resources, Flood Projects Office, Michael Inamine, SBFCA, and Patrick Howell Jr., USACE*)

Consider Board approval of Resolution No. 2018-04 to execute a Project Partnership Agreement with the U.S. Army Corps of Engineers (USACE) and Sutter Butte Flood Control Agency (SBFCA) to construct approximately 4.9 miles of in-place improvements to the Feather River West Levee from the Star Bend setback levee near Tudor Road downstream to Cypress Avenue.

G. Transmittal for RD 3 – Grand Island Levee System (NLD ID 5205000651) (*Eric Miao, Operations Branch, Board Staff*)

Consider authorizing the Executive Officer to transmit a Letter of Intent to develop and implement a System-Wide Improvement Framework to the U.S. Army Corps of Engineers (USACE), prepared by Reclamation District 3 for the RD 3 – Grand Island Levee System as defined by the USACE's Periodic Inspection Report dated July 22, 2013. (Sacramento County)

6. PUBLIC COMMENT (non-agenda items only)

7. DEPARTMENT OF WATER RESOURCES ITEMS (Information)

A. Monthly Report of the Department of Water Resources (*Jon Ericson, Division Chief, Division of Flood Management, Department of Water Resources*)

Department of Water Resources Project Updates and Recent Events

B. California Department of Water Resources Bulletin 69-17: California High Water (*Sudhakar Talanki, Hydrology and Flood Operations Office, Department of Water Resources*)

Briefing on DWR Bulletin 69-17, which discusses the historic water year 2016-17 and the significance of its impacts on California's flooded streams, floodplains, streets and homes.

C. State-Federal Flood Operations Center 2017 After-Action Report (*John Paasch, Hydrology and Flood Operations Office, Department of Water Resources and Delia McGrath, Hydrology and Flood Operations Office, Department of Water Resources*)

Briefing on State-Federal Flood Operations Center (FOC) 2017 After-Action Report, which provides an overview of 2017 storms, FOC response activities, and recommendations for future improvement.

8. BOARD ITEMS

A. Permitting and Inspection Fee Rulemaking Documentation Approval (*Preston Shopbell, Chief, Inspection Section*) (Action Item)

Board staff seeks Board approval of the rulemaking documentation to be submitted to the Office of Administrative Law in accordance with the Administrative Procedures Act regarding the implementation of fees for permitting and inspection services.

B. EcoRestore Program Update (*Michael Roberts, California Natural Resources Agency*) (Information)

Informational Briefing regarding the California EcoRestore Program

9. EXECUTIVE OFFICER'S REPORT (Documents Submitted for Board Member review)

A. Update on the Board's Administration

B. Update on the activities of the Operations Branch

C. Update on the activities of the Plan Implementation and Compliance Branch

D. Update on the activities of the Environmental Services and Land Management Branch

10. BOARD COMMENTS AND COMMITTEE UPDATES

11. UPCOMING MEETINGS AND TOPICS FOR THE BOARD

- Executive Committee Meeting, August 9, 2018 (Sacramento)
- Workshop, August 10, 2018 (TBD)
- Board Meeting, August 24, 2018 (Sacramento)

12. CLOSED SESSION

- A. Pursuant to the authority of Government Code section 11126 (e)(i). To discuss litigation: Friends of Putah Creek v. Central Valley Flood Protection Board, Solano County Superior Court Case No. FCS051040. (*Kanwarjit (Jit) Dua, Board Counsel*).
- B. Pursuant to the authority of Government Code section 11126, subdivisions (e)(1), (e)(2)(B)(i), and (e)(2)(C)(i), the Board will meet in Closed Session to consider potential litigation involving the Board (*Kanwarjit (Jit) Dua, Board Counsel*).

13. CLOSED SESSION REPORT (Action Item)

14. ADJOURNMENT